

# *Kentucky e-Health Network Board Meeting*

June 4, 2008



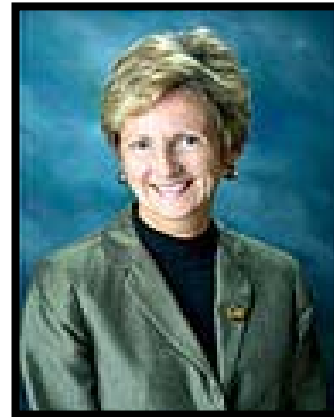
# Welcome & Introductions

- **New Board Members**



**Julie Denton**

Replacing Senator Roeding



**Katie Stine**

Replacing Senator Mongiardo

# Old Business

- **Old Business**
  - Review and Approval of April Meeting Minutes
  - 3<sup>rd</sup> Annual e-Health Summit Update
  - Update on e-Health Request for Information

# Communications

**Lt. Governor  
Daniel Mongiardo**

# Healthcare Infrastructure Authority

- **Kentucky e-Health Network: Moving Forward**
  - Carol Steltenkamp, Bob Esterhay, and Carol Ireson
- **Governing Structure/Statutory Authority**
  - Carlton Shire, Esq., CHFS
- **Governing Structure Ad hoc Group**
  - Larry Cook and Carol Steltenkamp

# Project Update

- **UofL Medical Trading Areas Update**
  - Carol Hanchette and Ray Austin

# Meeting

- **Next Board Meeting**
  - July 2, 2008, Capitol Annex, Room 129